

MPC | 9 April 2020 (14 UTC)

1. Welcome
2. Action items previous meeting
3. Preparing for ICANN68
 - a) Briefing discussion SO/AC leaders on 2 April
 - b) Briefing discussion special Council meeting on 7 April & survey
 - c) Next steps ccNSO Members Meeting
4. Review tips & tricks
5. AOB
6. Closure and next meeting
Thu, 23 April 2020 | 14 UTC

Action items previous meeting

- ***ACTION ITEM #1:***

Secretariat to prepare a draft document with tips and tricks for presenters at virtual meetings: once available, group members are invited to share their input and comment on the draft.

Completed

- ***ACTION ITEM #2:***

MPC members are invited to add further input to the brainstorming document, allowing us to prepare for a virtual ICANN68. Deadline: Wednesday, 1 April 2020 (23:59 UTC) Go to <https://bit.ly/2UfnBA7>

Completed

- ***ACTION ITEM #3:***

Secretariat to prepare doodle regarding time/date of the next meeting

Completed

Preparations to date, ICANN68

Highlights SO/AC leaders & special Council meeting:

- ccNSO as part of ICANN68 agenda
- Reduced schedule, incl reduced ccNSO Members Meeting
 - Session duration: 45 to 60 min, preferably 10 min break
 - Reduced ccNSO Members Meeting
- Preliminary survey results (closes 20 April):
<https://www.surveymonkey.com/results/SM-YSX3NPPM7/>



ccNSO Members Meeting

Observations & Background

- 172 ccNSO members in total
- Approx 50 ccTLDs participate in the ccNSO Members Meetings
- Typically, a 2 day meeting at in-person public ICANN meetings
- ccNSO Meeting Strategy Review, final report (May 2018):
<https://ccnso.icann.org/sites/default/files/field-attached/ccnso-strategy-review-08may18-en.pdf>
- Covid-19 pandemic and its effects

Final recommendations

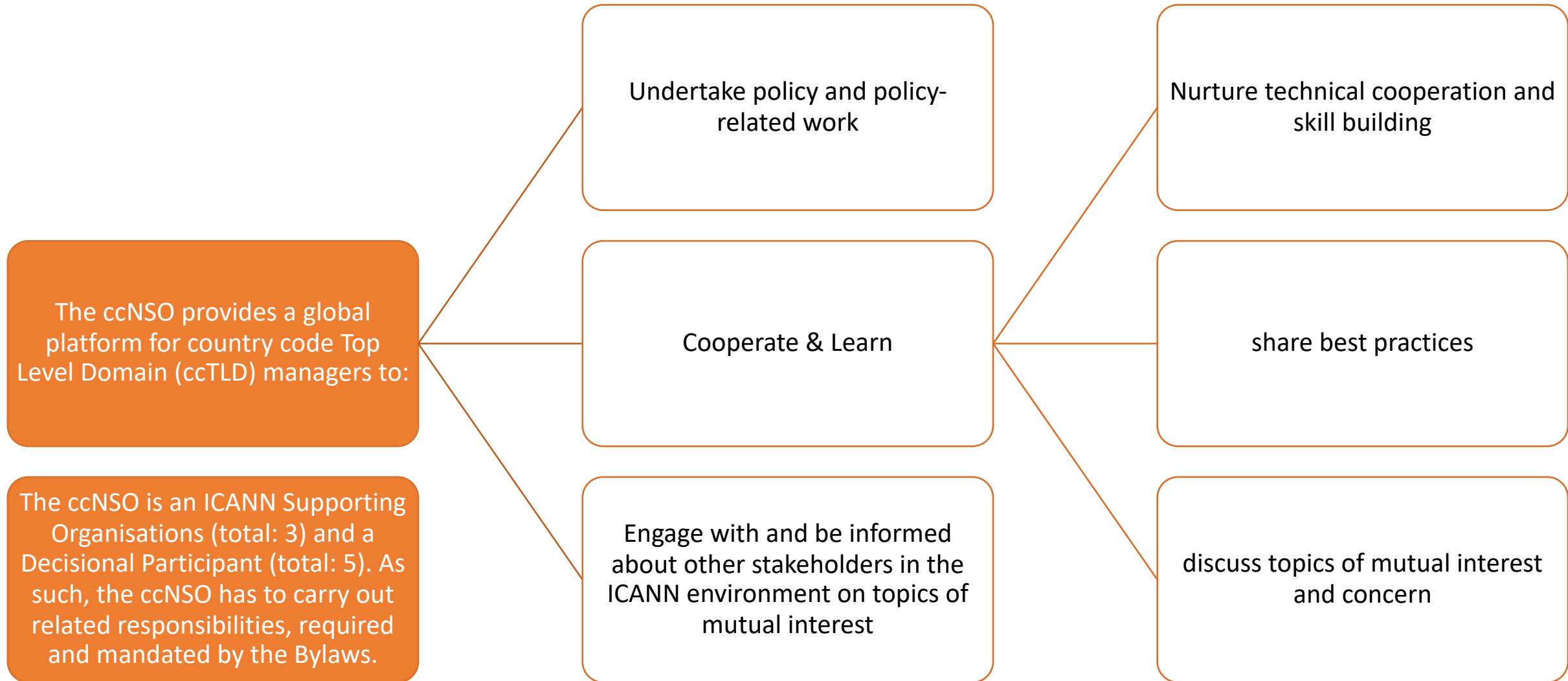
ccNSO Meeting Strategy review

1. Organise a ccNSO Members Meeting at every ICANN meeting
2. Ask the meeting programme WG to explore the possibility to organise a one (1)-day ccNSO Members Meeting during the Policy Forum (i.e. the second ICANN meeting of the year)
3. Keep the ccNSO Members Meeting as one (1) single stream, and do not organise parallel sessions.
4. Invite the meeting programme WG to keep in mind those priorities highlighted via the survey, when putting together the agenda for the ccNSO Members meeting, being:
 - a. Developing relations between ccTLDs
 - b. Providing updates by and to the ccTLD community

Furthermore,

- attempt to avoid unnecessary overlap or duplications with regional organisations' meetings.
- ensure that the joint sessions with other supporting organisations and advisory committees at public ICANN meetings are a valuable experience for all parties, in terms of their objectives and timing

ccNSO's objective & value



Thematic approach Members meeting: sessions

Cooperation and learning (by ccTLDs for ccTLDs)

- General: ccTLD news
- Example topics: DNS abuse, business continuity, governance model for ccTLDs

Policy and policy-related work

- Update & discussion PDPs, in the past Emoji Study Group

Interaction with other stakeholders

- PTI/IANA, joint meetings, meeting with Board and ccNSO appointed Board members, Auction Proceeds

Organisational & ccNSO focused

- Board Nomination Q&A , ccNSO Council nomination Q&A, review rules of the ccNSO

Criteria: session selection



Target audience

ccTLD managers?
ccNSO members?
ICANN org?
Other stakeholders?



Evaluation

Importance?
Urgency?



Format

Interactive?
Informative?



Time

Duration,
prep work,
timezone,
level of support required,
etc

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Food for thought

- What is the goal of the ccNSO Members Meeting?
- Does a session contribute to the objective or value of the ccNSO?
- What are the expectations, and how to meet them?
- What happens post covid-19? Do we return to our old patterns?
- Is there a need to increase the interest and participation by ccTLD Managers? If so, how? What are the limitations?



Excercise

Evaluation members meeting sessions

Go to

<https://bit.ly/2xcgPm1>

Deadline homework: Friday, 17
April 2020, end of day



Tips & Tricks

Go to

<https://bit.ly/2Rl2eeJ>



Next MPC meeting



Thursday,
23 April 2020 | 14 UTC



Thank you!